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DOCKET NO.: MSFT-3942/MS#116646.01

PATENT

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6-9-04

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:

J. Turner Whitted; Eric Horvitz; Michael J. Sinclair **Confirmation No. 3369**

Serial No. 09/299,522

Examiner: Dung T. Nguyen

Filed: 4/26/99

Group Art Unit 2871

For: LCD WITH POWER SAVING FEATURES

Mail Stop DSD
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY WITH REVOCATION
AND STATEMENT UNDER 37 CFR § 3.73(b)**

Revoking any and all powers of attorney heretofore given in the matter of the above-entitled application, the undersigned, assignee of the entire interest in the above-identified application, hereby appoints **STEVEN J. ROCCI**, Registration No. **30,489**, of the firm of **WOODCOCK WASHBURN LLP**, One Liberty Place - 46th Floor, Philadelphia, Pennsylvania, 19103, as attorney(s) for applicant, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith. The authority granted herein shall remain in effect unless otherwise revoked in writing by the undersigned or otherwise terminated.

In addition, the assignee also appoints the following attorneys listed below of **MICROSOFT CORPORATION, One Microsoft Way, Redmond, Washington 98052** with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive this patent, and to transact all business in the Patent and Trademark Office connected therewith.

DOCKET NO.:

PATENT

David Bartley Eppenauer	Reg. No. 35,499
Martin L. Shivley	Reg. No. 33, 553
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STEVEN J. ROCCI
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STATEMENT UNDER 37 CFR § 3.73(b)

MICROSOFT CORPORATION, a corporation of the State of Washington,

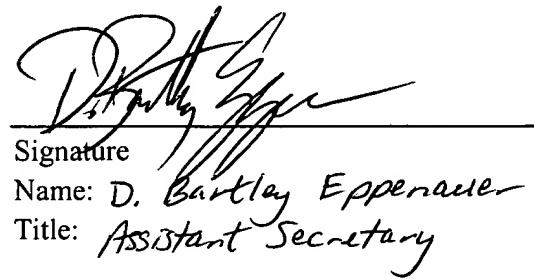
states that it is the assignee of the entire right, title, and interest in the patent application/patent identified above by virtue of:

A. An assignment from the inventor(s) of the patent application/patent identified above.

1. The assignment was recorded in the Patent and Trademark Office at Reel 9928, Frame(s) 0045.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignees identified above. The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee, **MICROSOFT CORPORATION**.

Date: 04/27/04



Signature
Name: D. Bartley Eppenauer
Title: Assistant Secretary

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